



## Board Meeting Agenda May 21, 2018

State Historical Building of Iowa  
600 East Locust Street  
Des Moines, IA 50309  
Hawkeye Rooms A & B  
Telephone Conference Call

Time: 12:30 p.m. – 2:30 p.m.

**Call: 1-866-685-1580 Code: 966-412-4361**

Roll Call	Eric Kohlsdorf
Approval of minutes March 1, 2018 meeting <b>Board action required</b>	Eric Kohlsdorf
Director's Report <ul style="list-style-type: none"> <li>– Enrollment Reports</li> <li>– Review and discuss finances</li> <li>– Managed Care Report</li> </ul>	Mike Randol
Maximus Contract Extension <b>Board action required</b>	Mike Randol
<b>hawk-i</b> Outreach Report	Jean Johnson
<b>hawk-i</b> Clinical Advisory Committee Report	C. David Smith, M.D.
Communication Updates	Kevin Kirkpatrick
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

### **Next meeting**

July 16, 2018

State Historical Building

12:30 -2:30 pm

Conference Call

1-866-685-1580 Code: 966-412-4361